

**Stonington Board of Education
Stonington, Connecticut
Regular Meeting Agenda
September 10, 2009 at 7:00 p.m.
Board of Education Meeting Room**

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Attachments

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| I. <u>Call to Order/Pledge of Allegiance -7:00 p.m.</u> | 1 |
| II. <u>Communications – 7:01 p.m.</u> | 1 |
| III. <u>Recognitions by Board Members and Superintendent – 7:05 p.m.</u> | |
| IV. <u>Comments from Citizens – 7:15 p.m.</u> | |
| V. <u>Student Government Report – 7:20 p.m.</u> | |
| VI. <u>Consent Agenda – 7:30 p.m.</u> | |
| A. Minutes – July 01, 2009 (Special), July 09, 2008 (Regular)
and July 30, 2009 (Special), August 13, 2009 (Regular),
August 25, 2009 (Special) | |
| B. Checks and Bills | 2 |
| VII. <u>Finance Considerations– 7:40 p.m.</u> | |
| A. Financial Report | 3 |
| VIII. <u>Operations– 7:50 p.m.</u> | |
| A. Project updates | |
| B. Calendar Revision | 4 |
| C. Proposed Deans Mill School Marine Biology Activity | 5 |
| IX. <u>Land Swap – 8:05 p.m.</u> | |
| A. Status Update | |
| X. <u>2010 Regular Board of Education Meeting Schedule 8:10</u> | 6 |
| A. Proposed Meeting Dates and Times | |
| XI. <u>Committee Reports – 8:15 p.m.</u> | |
| A. Finance | |
| B. Pension Board | |
| C. Building Committee | |
| D. Superintendent Search Update | |
| XII. <u>Policy – 8:30 p.m.</u> | |
| A. Review of Regulation 5145.61(a)
– Students Grievance Procedures – Title IX
3 rd Reading | 7 |
| B. Review of Draft Policy 5145.61(a)
– Gender Discrimination – Title IX
1 st reading | 8 |
| C. Review of Policy and Regulations 5145.5
– Students; Sexual Harassment
3 rd Reading | 9 |
| D. Acceptable Use Policy and Proposed Regulations
1 st Reading | 10 |

- XIII. BOE/Town Collaboration – 8:50 p.m.
- XIV. Superintendent's Report – 8:55 p.m.
- | | | |
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| A. | Personnel | 11 |
| B. | Enrollment Report | 12 |
| C. | Inter-district School Choice | 13 |
| D. | Other | |
- XV. Comments from Citizens Relative to Board
Action on this Agenda – 9:10 p.m.
- XVI. Board Comments/Concerns – 9:15 p.m.
- XVII. Adjournment – 9:20 p.m.

**THE BOARD WILL ENTER INTO EXECUTIVE SESSION FOLLOWING THE ADJOURNMENT OF
THE REGULAR MEETING FOR PERSONNEL/NEGOTIATIONS.**

RECEIVED FOR RECORD
STONINGTON, CT.

09 SEP -3 PM 1:25

CYNTHIA LADWIG
TOWN CLERK